

MSAD #8 SCHOOL BOARD MEETING

August 19, 2020

VIA ZOOM

6:00 PM

Board Members Present: Renee Jones, Rachel Noyes, Alexandra McCarthy, Caitlin Clapham

Via Zoom: Kerry McKee

Administration Present: Superintendent Rick Lyons, Principal Monte Selby, Assistant Principal Bryan Feezor Business Manager Tina Davidson

- I. Call to order by Chair Renee Jones at 6:10
- II. Action on minutes:  
**June 17, 2020 Regular Meeting. Motion R. Noyes/Second A. McCarthy to approve (5-0) July 22, 2020 Special Meeting Motion A. McCarthy/Second C. Clapham to approve (5-0) July 29, 2020 Regular Meeting Motion R. Noyes/Second to approve C. Clapham (5-0)**
- III. Adjustment to Agenda:  
**Motion to approve the agenda as amended with the addition of setting a district meeting to expend money from Capital Reserves for repairs of roofs R. Jones/R. Noyes Second (5-0)**
- IV. Persons desiring to address the board:  
A member of the Zoom audience asked if Item A under Old Business could be discussed earlier in the meeting? Renee Jones, Chair, left it under Old Business.
- V. Board Chair: **None**
- VI. Personnel:
  - A. Resignations: **None**
  - B. Nominations – David McKechnie, HS Math Teacher **Motion C. Clapham/R. Noyes Second to approve (5-0)**
- VII. Principals Report:
  - A Introduced our new Remote Learning Team Les and Theresa Penick.
  - B Discussed all the PPE for the opening of school. Dinah Moyer offered to help get certain PPE supplies through the ICMS.
  - C Roofers, septic, applied refrigeration all at school during the week.
  - D Discussed the plan with setting tents to provide more space for outdoor classrooms.
  - E Recap of reopening plan, staff will be in the following week to help set up the spacing in their classrooms.

F August 20, 21, and 23 are planned Zoom meetings for the public to ask questions and hear answers of the reopening of school.

G August 31 and September 1 to start training teachers with remote learning and professional development.

VIII. Superintendent of Schools Report:

A. There will most likely be a revenue shortfall when the state goes back in session. Will know more later this fall.

**B. Co Chair – No provisions and are able to have a Chair and Co Chair. Motion to approve Renee Jones as Chair and Alexandra McCarthy as Co Chair C. Clapham/R. Noyes Second (5-0)**

C. Presented three plans to the board on reopening the 20-21 school year with lots of discussion about how this may look. See Exhibit presented

IX. Policy Consideration:

A GPA Calculation IKA2 Section C was added after some discussion. **Motion to adopt A. McCarthy/R. Noyes Second (5-0).**

B Grading and Credit IKA1–**Motion to adopt A. McCarthy/R. Noyes Second (5-0)**

X. Old Business

A Senior Money: Much discussion was had as to how the money should be divided up between the kids and the non-profit of their choice. Alan Lazaro spoke and really felt that having each student give \$500 to a non –profit of the students choice and the remaining balance would be split between the 8 seniors. **A Motion to approve was made to have each student choose a non-profit on Vinalhaven and donate \$500 to that and then the student would receive a check in the amount of \$1,781.81 R. Noyes/R. Jones Second (5-0)**

B Monte Selby talked about the reopening plan with the board. Different questions were asked about whether or not a family was able to change their mind if they went with Plan B. The decision was made that if a family did chose Plan B, they would have to stay with that option until the end of the 1<sup>st</sup> semester. He felt that it would logistically be easier on staff to have the student start and then go remote. Monte talked to the board about the first week of school and the schedule. School will start at 8:00 and dismiss at 1:00. The staff will then meet and talk about what worked and what needed changing. Monte and Bryan also talked about their Zoom meetings that were scheduled for three different days. They were going to send the link out to all parents.

**A motion was made to accept the Vinalhaven School Return-To-Learning Plan 2020-2021 R. Jones/R. Noyes Second (5-0).**

XI. New Business

Roofing project that was scheduled for the end of August. A District Budget Meeting is needed to allow to expend money from the Capital Reserve Account. \$75,000-\$80,000 is needed for that project. The meeting is set for Wednesday, September 2, 2020 at 6:30 in the auditorium.

- XII. Executive Session: **NONE**
- XIII. Adjournment : 7:30 PM